



Companies House

AR01 (ef)

Annual Return



X57NTNVF

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Company Name: **KELLETT (UK) LIMITED**

Company Number: **00153935**

Date of this return: **04/05/2016**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOGISTICS HOUSE BUCKSHAW AVENUE
CHORLEY
LANCASHIRE
PR6 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **KERNAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190017
		<i>Aggregate nominal value</i>	190017
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190017
		<i>Total aggregate nominal value</i>	190017

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **190017 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL COMPONENTS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.